

A regular meeting of the Wakefield City Council was held on Monday, November 26, 2018 at 5:30 P.M. in the Council Chambers of the Wakefield Municipal Building with Mayor Granato presiding and leading in the Pledge of Allegiance.

ROLL Present: Councilmembers Wiita, Anderson, Tarro, and Granato

CALL Absent: Mann
Also Present: Richard Brackney, City Manager; and approximately 5 guests

PUBLIC Delinquent Account Amendment- Tarro moved, Wiita
HEARING seconded, to cancel the Public Hearing. Motion CARRIED.
AND
CONSIDER-
ATION

CONSENT a) November 12, 2018 regular City Council meeting
AGENDA minutes. Tarro moved, Anderson seconded, to accept the consent agenda as presented. Motion CARRIED, all voting yes by roll call vote.

BRIEF
PUBLIC None
COMMENT

APPROVAL Anderson moved, Tarro seconded, that Agenda be amended to remove
OF THE letter e) Bargaining Negotiation Committee Appointment under
AGENDA New Business. Motion CARRIED.

UNFIN- a) Main Lift Station- Update was given by the City Manager.
ISHED The City Manager is looking into further price information and
BUSINESS will present the information at the next Council meeting. The Verona Lift Station has a pump that isn't working. The cost of a new pump for this station is around \$3,000.00. Manager needs to make sure that the pump comes with a cord that is needed. Tarro moved, Wiita seconded, that the Council give the City Manager authorization to look into replacing this pump at the estimated cost of \$3,000.00. Motion CARRIED, all voting yes by roll call vote.

b) Master Plan- Update per City Manager. No action was taken.

c) Recreation Plan- City Manager is working on the recreation plan to gather information for the post completion report due to the DNR for the last grant that we have. No action was taken.

d) Capital Improvement Plan- Update per City Manager. No action was taken.

e) Campground- Campground Hosts have been paid \$1082.00. This is the amount that equaled the total tickets the campground host wrote as well as the City Clerk. Wiita moved, Tarro seconded, to approve the amount. Motion CARRIED, all voting yes by roll call vote.

NEW
BUSINESS

a) November (partial) Invoices- Tarro moved, Anderson seconded, to accept the invoices as presented and ordered paid. Motion CARRIED, all voting yes by roll call vote.

b) Wakefield Housing Commission- After a brief discussion, Tarro moved, Wiita seconded, to pay the overbilling claim of \$31,256.23 to the Housing Commission. Motion CARRIED, all voting yes by roll call vote.

c) Blue Cross Blue Shield- Wiita moved, Anderson seconded, that we accept the Blue Cross Blue Shield quote as presented. Motion CARRIED. All voting yes by roll call vote, except Tarro, who abstained. After a brief discussion related to adding MDLIVE at the cost of \$6.95 per contract per month with the estimated yearly total cost being \$1,400.00, Anderson moved, Wiita seconded, that the Council approve adding MDLIVE at the cost of \$6.95 per contract per month to our BCBS contract. Motion CARRIED. All voting yes by roll call vote, except Tarro, who abstained.

d) Delinquent Account Amendment First Reading- Wiita moved, Tarro seconded, to consider this the first reading of Delinquent Accounts Code #54.24(B)(2)(c) and to schedule a Public Hearing for December 10, 2018.

e) December 24, 2018 Council Meeting Date Change- Tarro moved, Anderson seconded, that the Council cancel the December 24, 2018 Council meeting with no reschedule date. Motion CARRIED.


f) Manager Report- 1) The Multi-Purpose room is scheduled to be begin the week of 11/26. Basketball backboards will be installed first. The floor is scheduled for the week of December 3rd; 2) The SAW grant program is coming to a conclusion. A presentation will be made by GEI, who has been working on the project; 3) At this time I am waiting on a quote from Nasi Construction for the new wall for the office and a recommendation from John Larson.; 4) Landscaping block has been ordered and received for the campground improvements. We will be ready to move forward in the spring.

EXTENDED
PUBLIC
COMMENT


ADJOURN Tarro moved, Wiita seconded, Motion CARRIED, that the
MENT meeting adjourn at 6:04 P.M.

Approved: _____

12/11/18



John Granato, Mayor



Susan Ahonen, City Clerk